



BOARD STAKEHOLDER RELATIONS COMMITTEE

NOTICE AND AGENDA

CLOSED SESSION

Friday, June 16, 2006
1:30 to 3:00 p.m.

The State Bar of California
180 Howard Street
Conference Room 4E
San Francisco, CA 94105-1639
(415) 538-2000

Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Lavery Flynn (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018]; or the Stakeholder Relations Chair, Sheldon Sloan (310) 268-0622. Board Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA*

* Closed pursuant to Article 3, section 2, subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar.



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II. CHAIR'S REPORT

III. CONSENT [There are no consent items on the agenda.]

IV. ACTION

- A. Immediate Action Items* (JUNE 162) (Anthony Williams; Larry Doyle)
- B. Consideration of Bills Introduced by Others* (JUNE 163)
(Anthony Williams; Larry Doyle)

*On Board of Governors agenda for June 2006.

V. DISCUSSION / INFORMATION

- A. Update and Discussion on Priorities Established by Stakeholder Committee (Sheldon Sloan, Committee Liaisons, and Staff)
- B. State Bar Response to Supreme Court Request that the State Bar study and report on issues identified in Frye vs. Tenderloin Housing Clinic (Robert Hawley)
- C. Consideration of Judicial Branch Issues (Anthony Williams; Mary Flynn)
- D. Report from the Statewide Legal Services Stakeholders Conference (Mary Flynn)
- E. Update from the Spring Summit (Jim Scharf; Patricia Lee)
- F. Report on Pipeline Committee (Ruthe Ashley, Patricia Lee)

V. REPORTS

- A. Report from the Office of Governmental Affairs* (MAR 161) (Anthony Williams; Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs (Patricia Lee)
- C. Report on Legal Services Outreach (Mary Flynn)
- D. Report on Legal Services Trust Fund Program (Judy Garlow; Mary Flynn)
- E. Report on Bar Relations Outreach (Carol Madeja)
- F. Report from the Office of Media & Information Services (Dean Kinley)